

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 08, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 1 of 36
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 43 grants. Amount: \$599,113.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 2 grants. Amount: \$1,698.	
action:	Approved	discussion:	No	Doc. No.	
3	COMP	N/A	N/A	Bond - Duvall Field Renovation Loan of 2007 - Re-establish bond authorization and increase spending authority on previously cancelled general obligation bond authorization. Amount: \$513.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV					
action:	Approved	discussion:	No	Doc. No.	
4	COMP	N/A	N/A	Bonds - Cancel 9 general obligation bond authorizations and reduce State's spending authority for completed or cancelled projects. Reversion Amount: \$423,649.	
REV					
			01. East Baltimore Community Recreation and Learning Center	Loan of 2005	\$107,265.00
			02. Hancock's Resolution Visitors Center	Loan of 2006	\$7,920.00
			03. Zion Christian Middle School	Loan of 2006	\$150,000.00
			04. Zion Christian Middle School	Loan of 2007	\$100,000.00
			05. Cherry Hill Church	Loan of 2008	\$190.00
			06. Southern Middle School Multipurpose Fields	Loan of 2008	\$6,105.00
			07. Glen Avenue Firehouse	Loan of 2010	\$520.00
			08. Kellam's Field	Loan of 2010	\$51,601.00
			09. Antietam Chapter #312 Korean War Veteran Monument	Loan of 2012	\$48.00
action:	Approved	discussion:	No	Doc. No.	
5	TREAS	N/A	N/A	Bonds - General Obligation Bonds - Adopt First Series A Tax-Exempt Bonds resolutions. Amount: \$1,036,000,000.	
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/PROC	N/A	--	Procurement Agency Activity Report
			1. Public Safety & Correctional Svs	April 2016
			2. Transportation	January - April 2016
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET		--	Wetlands Licenses
		Anne Arundel	01. Hartge Yacht Harbor	15-0963
		Anne Arundel	02. Turkey Point Island Property Owners Association	16-0120
		Calvert	03. Kathryn Day	15-1088
		Dorchester	04. Wroten Island Land Conservation Inc.	15-0872
		Kent	05. Chesapeake Marshlands NWR Complex	15-0950
		Talbot	06. Talbot County Dept. of Public Works	15-0637
action:	Approved	discussion:	No	Doc. No.
8	HCD	Somerset	Princess Anne Limited Partnership	Loan - The HOME Program - Release 395 sq. ft. of the collateral land (Samuel Chase Apartments, 12381 Fenlon Circle, Princess Anne) to SHA for traffic improvements. Amount: \$1,450.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Baltimore	DeQua'n's I Enterprises, LLC t/a DeQua'n's Construction	Loan - Neighborhood Business Development Program - Authorize the release of assignment of life insurance policy

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 4 of 36
				for owner, Claretta Rideout, no longer required for collateral of headquarters renovation (1004 Edmondston Avenue, Catonsville). Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	
10	DNR	Cecil	N/A	General Miscellaneous - Fair Hill Natural Resources Management Area - Approve naming a portion of property in honor of Honorary Ranger William "Howard" Skinner".	
action:	Approved	discussion:	yes	Doc. No.	
11	DENV	Anne Arundel	Anne Arundel County	Grant - Biological Nutrient Removal Cost-Share Program - (A) Approve grants for construction of new wastewater pumping station. Amount: \$10,001,986. (B) Unencumber funds and revert fund balance. Amount: \$-38,025. (C1-C3) Reallocate general obligation funds on previously approved projects. Amount: \$56,663.	
		A. Anne Arundel County		BNR and ENR removal through Annapolis Water Reclamation Facility Project.	\$10,001,986.00
		B. Town of Emmitsburg		Emmitsburg Wastewater Treatment Plant BNR/ENR Upgrades - Revert unused funds to be used for the Mayo Water Reclamation Facility BNR and ENR.	(\$38,025.00)
		C-1. Allegany County		Bedford Road Sewer Rehab, Phase 4 - Reallocate funds	\$36,039.00
		C-2. Allegany County		Bedford Road Sewer Rehab, Phase 4 - Revert balance	\$10,312.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 5 of 36
			C-3. Somerset County	Smith Island WWTP Upgrade - Reallocate funds	\$10,312.00
action:	Approved	discussion:	No	Doc. No.	
12	DENV	Allegany	E. L. Robinson Engineering	Grant - Matthew Run Acid Mine Drainage Remediation Project - Approve task order contract; site conditions investigations. Amount: \$78,600.	
action:	Approved	discussion:	No	Doc. No.	
13	DENV		--	Grant - Award FY 2017 Bay Restoration (Septic) Funds; upgrade onsite sewage disposal systems with best available technology for nitrogen removal. Amount: \$14,000,000.	
			01. Allegany (Canaan Valley Inst.)		\$95,000.00
			02. Anne Arundel		\$2,863,000.00
			03. Baltimore		\$651,000.00
			04. Calvert		\$1,190,000.00
			05. Caroline		\$309,000.00
			06. Carroll		\$392,000.00
			07. Cecil		\$885,000.00
			08. Charles		\$468,000.00
			09. Dorchester		\$645,000.00
			10. Frederick (Canaan Valley Inst.)		\$364,000.00
			11. Garrett		\$139,000.00
			12. Harford		\$379,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 6 of 36
			13. Howard (Canaan Valley Inst.)		\$201,000.00
			14. Kent		\$410,000.00
			15. Montgomery (Canaan Valley Inst.)		\$384,000.00
			16. Prince George's		\$110,000.00
			17. Queen Anne's		\$943,000.00
			18. Somerset		\$303,000.00
			19. St. Mary's		\$1,365,000.00
			20. Talbot		\$837,000.00
			21. Washington (Canaan Valley Inst.)		\$218,000.00
			22. Wicomico		\$535,000.00
			23. Worcester		\$314,000.00
action:	Approved	discussion:	No	Doc. No.	
14	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Encumber MCCBL 2016 capital funds; contractual archaeologists and supplies for research of the new athletic fields and stadium site. Amount: \$70,000.	
action:	Approved	discussion:	No	Doc. No.	
15	TREAS	N/A	TD Equipment Finance, Inc.	Equipment - Approve June 2016 Tax-Exempt Equipment Lease-Purchase award. Amount: \$4,230,983.	
REV					
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16	DNR	Allegany	N/A	General Miscellaneous - Rocky Gap Golf Course and Hotel/Meeting Center - Approve Evitts Resort LLC's thru parent company, Golden Entertainment, Inc. granting a leasehold deed of trust to finance improvements and perform obligations under the lease. Amount: \$0.

HC

action: Approved discussion: No Doc. No.

Agenda Appendix - Emergency

A1	DGS	Anne Arundel	Superior Grouting Services, Inc.	Construction Contract - Annapolis Capital Complex - Water infiltration repairs at the Tawes Complex. Emergency declared: 3/17/16. Term: 60 calendar days. Amount: \$29,050.
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action: Approved discussion: No Doc. No. 001B6400485

A2	DGS	Anne Arundel	East Coast Building Services, Inc.	Construction Contract - Annapolis Capital Complex - Water infiltration repairs at the Calvert Street Parking Garage. Emergency declared: 2/22/16. Term: 60 calendar days. Amount: \$52,575.
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action: Approved discussion: No Doc. No. 001B6400465

A3	DOHR	Out of State	Keystone Continuum, LLC dba Natchez Trace Youth Academy	Service Contract - Foster Care Maintenance Payments Program - Residential treatment center placement for 1 youth. Emergency declared: 1/28/16. Term: 1/28/16-7/25/16. Amount: \$63,315.
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action:	Approved	discussion:	No	Doc. No. N00B6400368	

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Complete 2017 Anne Arundel County Land Preservation, Parks, and Recreation Plan. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Calvert	Calvert County	Program Open Space - Complete 2017 Calvert County Land Preservation, Parks, and Recreation Plan. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Cecil	Cecil County	Program Open Space - Cecil Sports Complex - Add funds for acquisition costs. (2 acres, HSBC Bank USA property). Amount: \$6,375.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Frederick	Frederick County	Program Open Space - Mechanicstown Square Park - Replace gazebo. Amount: \$7,294.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5A	DNR/CPPF	Prince George's	--	Community Parks and Playgrounds Program - Approve 2 development projects. Amount: \$250,810.
			1. Town of Colmar Manor	Newton Street Park - Install outdoor fitness stations. \$90,810.00
			2. City of Hyattsville	Deitz Park - Playground improvements \$160,000.00
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Carrollton Manor Rural Legacy Area - Grant 116.7 acre conservation easement (Winnetka property) along unnamed tributaries to Tuscarora Creek. Amount: \$557,836.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Carrollton Manor Rural Legacy Area - Grant 101.6 acre conservation easement (Horman property) along unnamed tributaries to Tuscarora Creek. Amount: \$421,592.
REV				
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area - Grant 46 acre conservation easement (Rouse property) along unnamed tributaries to Piney Run to be co-held with DNR.

Amount: \$200,925.

action: **Approved**
discussion: **No**
Doc. No.

9A
DNR/TS
Worcester
Cropper Brothers Lumber Co., Inc.
Timber Sale - Chesapeake Forest Lands - Approve sale of 29.9 acres regeneration harvest. Revenue Amount: \$93,612.

action: **Approved**
discussion: **No**
Doc. No.

10A
DNR/TS
Garrett
Glotfelty Lumber Co., Inc.
Timber Sale - Savage River State Forest - Approve sale of 49.4 acres regeneration harvest. Revenue Amount: \$66,330.

action: **Approved**
discussion: **No**
Doc. No.

Agenda Department of Budget and Management

1-S
HMH
Statewide
Goodwill Works of the Chesapeake, Inc.
Service Contract - Maryland Medicaid Information System - Data entry and office service clerk services. Term: 7/1/16-6/30/17. Amount: NTE \$644,207.

action: **Approved**
discussion: **No**
Doc. No. **M00B7400045**

2-S
HMH
Statewide
iSCAN, A Division of Humanim, Inc.
Service Contract - Maryland Medicaid Information System - Scanning services for claims processing and recoveries. Term: 7/1/16- 6/30/17. Amount: \$487,224.

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action: Approved **discussion:** No **Doc. No.** M00B7400061

3-S	HMH	Statewide	--	Service Contract - Award 14 contracts; adult day care to elderly individuals with chronic health conditions. Term: 7/1/16- 6/30/21. Amount: \$5,970,295.	
REV			01. Adult Day Corporation of Calvert County, Inc.	M00B740006	\$492,085.00
			02. Allegany County Human Resources Development	M00B7400022	\$722,720.00
			03. Daybreak Adult Day Services, Inc.	M00B7400020	\$507,080.00
			04. Diakon Lutheran Social Ministries, Inc. dba Diakon Adult Day Services at Ravenwood	M00B7400033	\$523,400.00
			05. Family & Children Services of Central Maryland Inc. (Henry Watson Children's Aid Society of Baltimore)	M00B7400012	\$374,070.00
			06. Family Services, Inc. dba The Support Center	M00B7400015	\$556,900.00
			07. Jewish Council for the Aging of Greater Washington, Inc. dba Misler Adult Day Care Center	M00B7400017	\$352,585.00
			08. Mt. Ephraim Community Non-Profit Development	M00B7400014	\$127,500.00
			09. Levindale Hebrew Geriatric Center and Hospital, Inc.	M00B7400009	\$116,055.00
			10. Shore Up, Inc.	M00B7400016	\$630,295.00
			11. St. Mary's Adult Day Care, Inc.	M00B7400010	\$247,905.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 12 of 36
			12. Union Hospital of Cecil Co., Inc. dba Adult Day Services at Union Hospital	M00B7400013	\$353,015.00
			13. Winter Growth, Inc. - Howard County Washington, Inc. dba Misler Adult Day Care Center	M00B7400034	\$198,625.00
			14. Woods Adult Day Care Center, Inc.	M00B7400035	\$768,060.00
action:	Approved	discussion:	No	Doc. No.	

4-S	DOHR	Statewide	--	Service Contract - Foster Care Maintenance Payments Program - Award 38 contracts; child placement services for independent living residential programs and treatment foster care services for up to 2,119 clients. Term: 7/1/16- 6/30/17. Amount: \$73,098,025.	
			01. The ARC Baltimore, Inc.	N00B7400010	\$1,231,018.00
			02. The ARC Northern Chesapeake Region, Inc.	N00B7400011	\$955,985.00
			03. Arrow Child and Family Ministries of Maryland, Inc.	N00B7400012	\$2,696,608.00
			05. Baltimore Adolescent Treatment and Guidance Organization, Inc.	N00B7400014	\$738,039.00
			04. Associated Catholic Charities, Inc.	N00B7400013	\$2,664,852.00
			06. Building Families for Children, Inc.	N00B7400015	\$1,750,048.00
			07. Board of Child Care of the United Methodist Church, Inc.	N00B7400017	\$814,164.00
			08. Challengers Independent Living, Inc.	N00B7400018	\$1,208,000.00
			09. The Children's Choice of Maryland, Inc.	N00B7400019	\$2,421,184.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 13 of 36
			10. The Children's Guild, Inc.	N00B7400020	\$2,295,286.00
			11. The Children's Home, Inc.	N00B7400021	\$1,021,040.00
			12. CONCERN-Professional Services for Children, Youth and Families, Inc.	N00B7400023	\$2,150,426.00
			13. Foundations for Home and Community, Inc.	N00B7400022	\$2,820,524.00
			14. Good Children In The Making	N00B7400024	\$703,852.00
			15. Hearts and Homes for Youth, Inc.	N00B7400025	\$1,862,332.00
			16. Jumoke, Inc.	N00B7400033	\$601,302.00
			17. Kennedy Krieger Education and Community Services, Inc.	N00B7400016	\$2,640,399.00
			18. Kidspeace National Centers of North America, Inc.	N00B7400026	\$1,325,946.00
			19. King Edwards' Inc.	N00B7400029	\$1,476,742.00
			20. The Martin Pollak Project, Inc.	N00B7400027	\$3,768,478.00
			21. Mentor Maryland, Inc.	N00B7400035	\$11,793,424.00
			22. National Center for Children and Families, Inc.	N00B7400034	\$1,802,981.00
			23. Neighbor to Family, Inc. aka Neighbor to Family	N00B7400032	\$1,581,714.00
			24. New Pathways, Inc.	N00B7400028	\$2,839,228.00
			25. NHS Maryland aka NHS Maryland, Inc.	N00B7400031	\$321,337.00
			26. Parker Therapeutic Services, Inc.	N00B7400047	\$1,295,618.00
			27. Pressley Ridge-Maryland, Inc.	N00B7400036	\$4,267,660.00
			28. Progressive Steps, Inc.	N00B7400037	\$329,225.00
			29. Progressive Life Center, Inc.	N00B7400044	\$2,502,143.00

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			30.	PSI Services III, Inc.	N00B7400040	\$2,005,508.00
			31.	Seraaj Family Homes, Inc.	N00B7400038	\$612,054.00
			32.	Umbrella Therapeutic Services, Inc.	N00B74000??	\$239,999.00
			33.	Wellington Incorporated	N00B7400039	\$558,470.00
			34.	WIN Family Services, Inc.	N00B7400041	\$4,094,348.00
			35.	Woodbourne Center, Inc.	N00B7400048	\$1,490,053.00
			36.	San Mar Children's Home, Inc.	N00B7400049	\$1,436,330.00
			37.	CareRite TFC, Inc.	N00B7400046	\$457,368.00
			38.	Community Solutions, Inc.	N00B7400043	\$324,340.00

action: **Approved** **discussion:** **No** **Doc. No.**

5-S	DOHR	Statewide	--	Service Contract - Baltimore City Department of Social Services - Award 4 contracts; work participation, placement and support services for Temporary Cash Assistance customers. Term: 7/1/16- 6/30/18 (w/1 two-year renewal option). Amount: \$8,737,100.		
			1.	KRA Corporation		\$2,792,000.00
			2.	America Works of Maryland, Inc.		\$1,939,850.00
			3.	Business Interface of Maryland, LLC		\$1,989,550.00
			4.	A. Reddix & Associates, Inc. dba ARDX		\$2,015,700.00

action: **withdrawn** **discussion:** **No** **Doc. No.** **N00B7400042**

6-S	EDUC	Various	--	Service Contract - Maryland Business Enterprise Program for the Blind - Revenue generating contract for vending machine operations in State owned facilities. Term: 8/1/16- 7/31/19		
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 15 of 36
REV					(w/2 one-year renewal options). Estimated Sales Amount: \$8,501,668. Estimated Commission Payments: \$3,164,680.
					Region 1: Montgomery, Prince George's, Anne Arundel, St. Mary's, Charles and Calvert Counties
					Region II: Baltimore City, and Baltimore, Cecil, Kent and Harford Counties.
					Region III: Queen Anne's, Caroline, Somerset, Dorchester, Talbot, Wicomico and Worcester Counties.
action: Approved		discussion: No		Doc. No.	
7-S	DJS	Various	--	Service Contract - Award 41 contracts; residential services for up to 477 youth and non-residential services for up to 366 youth before the Juvenile Courts . Term: 7/1/16- 6/30/17. Amount: \$64,743,887.	
REV			41. Devereux Foundation, Inc.	V00B7400045	\$986,050.00
			01. Clarinda Youth Corporation	V00B7400009	\$519,351.00
			02. Cornell Abraxas Group	V00B7400031	\$1,677,769.00
			03. Father Flanagan's Boys Home	V00B7400044	\$995,821.00
			04. UHS of Delaware	V00B7400042	\$3,667,200.00
			05. ARC of Washington County, Inc.	V00B7400003	\$383,973.00
			06. Associated Catholic Charities, Inc.	V00B7400018	\$828,460.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 16 of 36
			07. Children's Resources, Inc.	V00B7400017	\$957,480.00
			08. Making a Great Individual Contribution, Inc.	V00B7400032	\$444,391.00
			09. New Pathways, Inc.	V00B7400002	\$227,267.00
			10. PSI Services III, Inc.	V00B7400043	\$320,762.00
			11. Sheppard Pratt Health System, Inc.	V00B7400037	\$1,902,590.00
			12. St. Anne's Center for Children, Youth and Families	V00B7400001	\$504,019.00
			13. The Maryland Salem Children's Trust, Inc.	V00B7400016	\$1,211,242.00
			14. VisionQuest National, LTD/Morning Star Youth Academy	V00B7400034	\$2,816,274.00
			15. Jumoke, Inc.	V00B7400010	\$439,986.00
			16. Our House Youth Home, Inc.	V00B7400014	\$925,677.00
			17. Pressley Ridge - Maryland, Inc.	V00B7400012	\$547,073.00
			18. San Mar Children's Home, Inc.	V00B7400027	\$211,226.00
			19. The National Center for Children and Families, Inc.	V00B7400020	\$548,079.00
			20. United States Fellowship, Inc.	V00B7400022	\$1,116,728.00
			21. Adventist Healthcare, Inc.	V00B7400038	\$1,833,977.00
			22. Arrow Child and Family Ministries of MD, Inc.	V00B7400004	\$2,202,019.00
			23. Board of Child Care of the United Methodist Church	V00B7400005	\$2,341,624.00
			24. Chesapeake Treatment Center, Inc.	V00B7400028	\$2,215,929.00
			25. Good Shepherd Services	V00B7400007	\$2,161,177.00
			26. Hearts and Homes for Youth, Inc.	V00B7400008	\$3,917,158.00

Agency		County		Vendor, Contractor, Grantee		Description		08-Jun-16
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				27. Mentor Maryland, Inc.	V00B7400041			\$4,542,768.00
				28. Rite of Passage, Inc./Silver Oak Academy	V00B7400029			\$8,358,596.00
				29. Woodbourne Center, Inc.	V00B7400036			\$1,834,115.00
				30. VisionQuest National LTD/Family Functional Therapy	V00B7400035			\$1,345,938.00
				31. Institute for Family Centered Services, Inc.	V00B7400013			\$4,490,048.00
				32. Rite of Passage, Inc./Canyon State	V00B7400040			\$613,660.00
				33. Living Classrooms Foundation	V00B7400019			\$378,635.00
				34. Youth Advocate Program	V00B7400033			\$2,159,997.00
				35. Wolverine Human Services	V00B7400039			\$1,238,500.00
				36. The Children's Home Inc.	V00B7400026			\$824,839.00
				37. Youth Enterprise Services, Inc.	V00B7400021			\$627,472.00
				38. Maryland Treatment Center, Inc.	V00B7400011			\$471,398.00
				39. Building Communities Today for Tomorrow dba One Love Group Home	V00B7400006			\$531,119.00
				40. Maryland Treatment Center, Inc.	V00B7400030			\$1,423,500.00
action:	approved with revisions	discussion:	yes	Doc. No.				
-S-OPT	MIA	Statewide	--	Service Contract Renewal Option - Exercise option; financial examination services. Term: 7/1/16- 6/30/17. Amount: NTE \$1,587,000.				
REV				1. Lewis & Ellis Inc.	Property & Casualty and Life & Health actuarial services			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. INS Regulatory Insurance Services, Inc.	Reinsurance services	
			3. Bostick/Crawford Consulting Group	Information technology audit services	
			4. Noble Consulting Services, Inc.	Investment Services	
			5. RSM McGladrey, LLC (formerly RSM McGladrey, Inc.)	Backup for property & casualty and life & health actuarial services; investment services	
action:	Approved	discussion:	No	Doc. No.	D80B6400029
9-S-OPT	HMH	Statewide	Health Management Systems, Inc.	Service Contract Renewal Option - Maryland Children's Health Program - Exercise option; third-party liability identification & recoveries. Term: 7/1/16- 6/30/18. Amount: \$8,597,500.	
action:	Approved	discussion:	No	Doc. No.	M00B7400081
10-S-OPT	DOHR	Statewide	St. Ann's Center for Children, Youth and Families	Service Contract Renewal Option - Teen Mother Program - Exercise option; residential child care services for up to 4 beds. Term: 7/1/16- 6/30/17. Amount: \$351,985.	
action:	Approved	discussion:	No	Doc. No.	N00B7400003
11-S-OPT	DOHR	Statewide	--	Service Contract Renewal Option - Foster Care Maintenance Payments Program - Exercise option; residential child care services for 48 medically fragile bed slots. Term: 7/1/16- 6/30/17. Amount: \$10,476,855.	
			1. Center for Social Change, Inc.	5 beds	\$735,520.00

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			2. Total Quality Residential Services, Inc.	3 beds	\$431,865.00
			3. Second Family, Inc.	40 beds	\$9,309,470.00
action:	Approved	discussion:	No	Doc. No. N00B7400001	

12-S-OPT	DOHR	Statewide	--	Service Contract Renewal Option - Foster Care Maintenance Payments Program - Exercise option for 35 contracts; residential child care services. Term: 7/1/16- 6/30/17. Amount: \$56,166,150.	
			10. Changing Lives at Home, Inc. N00B7400004	5 beds	\$359,770.00
			11. The Childrens Guild, Inc. N00B7400004	24 beds	\$2,378,904.00
			12. CIS & H, Inc. N00B7400004	16 beds	\$1,364,208.00
			13. Day by Day Residential Services, Inc. N00V7400004	6 beds	\$417,564.00
			14. Inner County Outreach, Inc. N00B7400004	12 beds	\$762,336.00
			15. Inspiring Minds, Inc. N00B7400004	4 beds	\$274,288.00
			16. JS Social Services, Inc. N00B7400004	4 beds	\$285,716.00
			17. Jumoke, Inc. N00B7400004	15 beds	\$1,047,060.00
			18. Linwood Center, Inc. N00B7400004	3 beds	\$434,483.00
			19. Making a Great Individual Contribution, Inc. N00B7400004	7 beds	\$444,381.00
			20. The Maryland Salem Children's Trust, Inc. N00B7400004	12 beds	\$939,264.00
			21. McJoy's Joy Covenant, Inc. N00B7400004	8 beds	\$557,448.00
			22. The National Center for Children & Families, Inc. N00B7400004	20 beds	\$2,140,080.00
			23. Our Fortress Homes, Inc. N00B7400004	8 beds	\$732,720.00
			24. Our House Youth Home, Inc. N00B7400004	6 beds	\$396,720.00
			25. Rolling vista Place, Inc. N00B7400004	8 beds	\$554,048.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 20 of 36	
			26. Sarah's House, Inc.	N00B7400004	11 beds	\$833,217.00
			27. Shorehaven, Inc.	N00B7400004	24 beds	\$2,627,256.00
			28. Southern Maryland Youth Home, Inc. (formerly Structures Youth Home, Inc.)	N00B7400004	15 beds	\$915,855.00
			29. TuT's, Inc.	N00B7400004	14 beds	\$1,016,736.00
			30. Youth enterprise Services, Inc.	N00B7400004	12 beds	\$845,100.00
			31. Arrow Child & Family Ministries of Maryland, Inc.	N00B7400009	55 beds	\$5,672,549.00
			32. Associated Catholic Charities, Inc.	N00B7400006	25 beds	\$4,091,525.00
			33. The Board of Child Care United Methodist Church, Inc.	N00B7400005	95 beds	\$8,762,950.00
			34. The Children's Home	N00B7400008	50 beds	\$4,223,978.00
			35. Hearts & Homes for Youth, Inc.	N00B7400007	30 beds	\$2,640,434.00
			01. Adventist Healthcare, Inc.	N00B7400004	16 beds	\$1,534,984.00
			02. The Arc of Washington County, Inc.	N00B7400004	17 beds	\$1,414,236.00
			03. Aunt Hattie's Place, Inc.	N00B7400004	12 beds	\$906,648.00
			04. The Benedictine School for Exceptional Children	N00B7400004	24 beds	\$3,174,498.00
			05. Brook Lane Health Services, Inc.	N00B7400004	15 beds	\$1,249,185.00
			06. The Brotherhood & Sisterhood (BSI) International/Blacks & Whites Uniting Communities	N00B7400004	9 beds	\$967,023.00
			07. Care With Class, Inc.	N00B7400004	11 beds	\$704,814.00
			08. Cedar Ridge Childrens Home & School, Inc.		7 beds	\$635,436.00
			09. Challengers Independent Living, Inc.	N00B7400004	12 beds	\$860,736.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-S-OPT	MPT	Statewide	Next Generation Fundraising, Inc.	Service Contract Renewal Option - Exercise option; direct mail fundraising services. Term: 7/1/16- 6/30/17. Amount: \$551,133.
action:	Approved	discussion:	No	Doc. No. R15B5400109
14-S-OPT	CSPMD	Statewide	CMGRP, Inc. dba Weber Shandwick	Service Contract Renewal Option - Exercise option; marketing and public relations services. Term: 6/24/16- 6/23/17. Amount: NTE \$207,500. Media Buys Amount: NTE \$450,000.
action:	Approved	discussion:	No	Doc. No. R60B6400008
15-S-OPT	COMM	Statewide	Siquis, LTD	Service Contract Renewal Option - Division of Tourism, Film and the Arts - Exercise option; advertising, media placement, digital and social media services. Term: 7/1/16- 6/30/17. Services Amount: \$321,000. Marketing Amount: \$3,212,000.
action:	withdrawn	discussion:	no	Doc. No. T00B7400001 to 5
16-S-OPT	DJS	Statewide	Richard W. Bittrick, M.D.	Service Contract Renewal Option - Charles H. Hickey Jr. School - Exercise option; physician services for on-site full range medical services and 24/7 on-call telephone consultation. Term: 7/15/16- 7/14/17. Amount: \$204,956.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. V00B3400005
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17-S-MOD	COMP	Statewide	Harris & Harris, Ltd.	Service Contract Modification - Compliance Division - Add funds; collection services. Term: 7/1/16- 12/31/16. Amount: \$250,000.
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action:	Approved	discussion:	No	Doc. No. COG69429
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18-S-MOD	HMH	Statewide	Alere Wellbeing, Inc.	Service Contract Modification - Center for Tobacco Prevention and Control - Add funds; telephone and web-based cessation counseling. Term: 7/1/16- 6/30/17. Amount: \$1,833,345.
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action:	Approved	discussion:	No	Doc. No. COG70845
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19-S-MOD	HMH	Statewide	Comprehensive Developmental Services, LLC	Service Contract Modification - Extend term to complete new procurement; forensic services. Term: 7/1/16- 3/31/17. Amount: \$534,375.
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action:	Approved	discussion:	No	Doc. No. COG70659
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20-S-MOD	DOHR	Out of State	The Devereux Foundation, Inc.	Service Contract Modification - Foster Care Maintenance Payments Program - Add funds; out-of-state residential child care services for 1 youth. Term: 7/1/16- 2/28/17. Amount: NTE \$113,355.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COG70673
21-S-MOD	DOHR	Statewide	MAXIMUS Federal Services, Inc.	Service Contract Modification - Maryland Medical Assistance - Increase scope of work and time to allow for new procurement; disability determination operations. Term: 7/1/16- 9/30/16. Amount: \$0.
action:	Approved	discussion:	No	Doc. No. COG70679
22-S-MOD	PS	Statewide	Correct Rx Pharmacy Services, Inc.	Service Contract Modification - Inmate Health Care Services - Extend term to complete new procurement; inmate pharmacy program. Term: 7/1/16- 6/30/17. Amount: \$45,623,761.
action:	Approved	discussion:	No	Doc. No. COG71384
23-S-MOD	DJS	Various	Correctional Eyecare Network Services, Inc.	Service Contract Modification - Extend term to allow for new procurement; optometry services for detained youth in Baltimore City and Baltimore, Anne Arundel, Prince George's, and Montgomery Counties. Term: 7/1/16- 12/31/16. Amount: \$86,115.
action:	Approved	discussion:	No	Doc. No. COG73468
24-GM	DBM	N/A	N/A	General Miscellaneous - Fleet Administration Unit - Approve FY 2017 Motor Vehicle Purchase Standards.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
25-GM	PS	N/A	Shakia Scott	General Miscellaneous - Approve settlement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
26-S-MOD	PS	Carroll	Enterprise RAC of Maryland, LLC	Service Contract Modification - Maryland Correctional Training Center - Extend term; box truck rental until delivery of newly purchased truck. Term: 7/1/16- 12/31/16. Amount: \$10,656.
SUP				
action:	Approved	discussion:	No	Doc. No. Q00B7400001
Agenda University System of Maryland				
1-S	UMS/UMUC	Baltimore	Hyland Software, Inc.	Service Contract - Document Management System - Enterprise license including implementation, data migration, and quality assurance testing. Term: 22 months from NTP (w/5 years). Amount: \$4,216,006.
action:	Approved	discussion:	No	Doc. No.
2-C-BP	UMS/UMCP	Prince George's	The Whiting Turner Contracting Company	Construction Contract - Brendan Iribe Center for Computer Science and Innovation - Award Bid Package 1 of 4; construction management at risk. Term: 24 months for construction. Amount: \$4,843,429.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	yes	Doc. No.
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3-C-BP	UMS/SGEF	Montgomery	Gilbane Building Company	Construction Contract - Biomedical Sciences and Engineering Education Building - Award Bid Package 1 of 4; construction management at risk. Term: 28 months for construction. Amount: \$20,344,738.
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action:	Approved	discussion:	yes	Doc. No.
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4-C-BP	UMS/UMCP	Prince George's	J. Vinton Schaefer & Sons, Inc.	Construction Contract - School of Public Health Labs and Studios Renovation, Phase I - Award Bid Package 1 of 2; on-call construction management at risk. Term: 4 months for construction. Amount: \$2,244,771.
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REV				
action:	Approved	discussion:	No	Doc. No.
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5-C-BP	UMS/UMCP	Prince George's	Gilbane Building Company	Construction Contract - New Cole Fieldhouse - Award Bid Package 2 of 4; construction management at risk. Term: 34 months for construction. Amount: \$23,174,650.
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action:	Approved	discussion:	No	Doc. No.
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6-C-BP	UMS/SAL	Worcester	The Whiting-Turner Contracting Company	Construction Contract - East Campus Athletic Stadium and Athletic Complex renovations - Award Bid Package 3 of 7; construction management at risk. Term: 7 months for construction. Amount: \$3,195,923.

action:	approved with revisions	discussion:	No	Doc. No.
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7-GM	UMS/BOW	Prince George's	Clark Construction, LLC	General Miscellaneous - Center for Natural Sciences, Mathematics and Nursing - Authorize 2016 MCCBL funding for Bid Package #3. Amount: \$28,728,325.
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action:	Approved	discussion:	No	Doc. No.
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8-RP	UMS/BOW	Prince George's	--	Real Property - Crawford Science Building (1400 Jerico Park Road, Bowie) - Approve demolition and change use to green space.
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action:	Approved	discussion:	No	Doc. No.
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Agenda Department of Information Technology

1-IT	EXEC	Statewide	Results Leadership Group, LLC	Information Technology - Governor's Office for Children - Results Scorecard and Results-Based Accountability Software - Software licenses and training. Term: 7/1/16-6/30/17. Amount: \$134,225.
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action:	Approved	discussion:	No	Doc. No. 060B6400044
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-IT-MOD	COMP	Statewide	CA, Inc.	Information Technology - Annapolis Data Center - Add software licensing, maintenance, and support costs for increased capacity of new IBM mainframe computer. Term: 6/30/16- 12/30/20. Amount: \$2,353,641.
action: Approved discussion: No Doc. No. COG70636				
3-IT-MOD	HMH	Statewide	Netsmart Technologies, Inc.	Information Technology - Behavioral Health Administration - Extend term to complete new procurement; maintenance and support for Pharmacy Tracking. Term: 7/21/16- 7/20/17. Amount: \$222,948.
action: Approved discussion: No Doc. No. COG71070				
4-IT-MOD	PS	Statewide	NextGen HealthCare Information Systems	Information Technology Modification - NextGen Healthcare Information System Software services and maintenance - Extend term to complete new procurement. Term: 7/1/16- 6/30/19. Amount: \$3,990,000.
REV				
action: Approved discussion: No Doc. No. COG71408				
5-IT-OPT	HMH	Statewide	Truven Health Analytics, Inc.	Information Technology Renewal Option - Maryland Medicaid Management Information System - Exercise option; surveillance utilization review system. Term: 8/20/16- 8/19/17. Amount: \$324,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00B7400065
6-IT-MOD	PS	Statewide	3M Cogent, Inc.	Information Technology Modification - Maryland Automated Fingerprint Identification System (MAFIS) - Extend term; maintenance and technical support. Term: 7/1/16- 6/30/19. Amount: \$586,247.
REV				
action:	withdrawn	discussion:	No	Doc. No. Q00B6400070
Agenda Department of Transportation				
1-AE-MOD	DOT/MAA	Anne Arundel	Parsons Brinckerhoff, Inc.	Architectural/Engineering Modification - BWI Thurgood Marshall Airport - Construction management inspection services for build out as part of the D/E connector project. Term: 6/23/16- 1/7/18. Amount: \$1,425,000.
action:	Approved	discussion:	yes	Doc. No. CO331778
2-C	DOT/MTA	Baltimore City	Clark Construction Group, Inc.	Construction Contract - Kirk Bus Division Modernization Project, Phase 2; renovations to temporary facility (2500 Huntingdon Avenue, Baltimore). Term: 6/23/16- 2/22/18. Amount: \$5,147,605.
action:	Approved	discussion:	No	Doc. No. T07051640
3-C-MOD	DOT/MAA	Anne Arundel	ThyssenKrupp Airport Systems, Inc.	Construction Contract Modification - BWI Thurgood Marshall Airport - Add funds and time; two passenger

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 29 of 36
				boarding bridges. Term: 6/23/16- 2/27/17. Amount: \$1,161,561.	
action:	Approved	discussion:	yes	Doc. No. C0331569	
4-C-MOD	DOT/MAA	Anne Arundel	The Whiting-Turner Contractor Company	Construction Contract Modification - BWI Thurgood Marshall Airport - Add funds for part of the D/E connector project. Term: 6/23/16- 6/22/17. Amount: \$15,444,838.	
action:	Approved	discussion:	yes	Doc. No. CO331753	
5-C-MOD	DOT/MTA	Baltimore City	James W. Ancel, Inc.	Construction Contract Modification - Kirk Bus Division Modernization Project, Phase I - Change order to compensate for work order changes. Term: 6/23/16- 12/31/17. Amount: \$1,130,207.	
action:	Approved	discussion:	No	Doc. No. CO332107	
6-M	DOT/MAA	Anne Arundel	Signature Flight Support Group	Maintenance Contract - BWI Thurgood Marshall Airport - Customer service agents for automated passport control. Term: 6/23/16- 6/22/21. Amount: \$4,216,988.	
action:	Approved	discussion:	yes	Doc. No. MAAMC16027	
7-GM	DOT/MAA	Anne Arundel	Airmall Maryland, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Approve AIRMALL Maryland, Inc. entering into 9 subleases	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 30 of 36
				that extend beyond 3/31/22.	
			1. CRC Restaurants, Inc.	R & R Raw Bar	
			2. Creative Food Group BWI, LLC	Phillip's Seafood Express	
			3. Green Beans Coffee Co.	Green Beans Coffee	
			4. Host International, Inc.	Starbucks	
			5. Kupcakes & Company, LLC	Kupcakes & Company	
			6. Metalsmiths Sterling	Metalsmiths	
			7. Pepper Palace, Inc.	Pepper Palace	
			8. Smoothie 4 Life, LLC	Smoothie King	
			9. Coney Island of America, Inc.	Green Leafs/Banana's	
action:	withdrawn	discussion:	No	Doc. No.	

Agenda Department of General Services

1-C	DNR	Dorchester	McLean Contracting Company	Construction Contract - Cambridge Marine Terminal - Construct temporary steel cofferdam to allow repairs to the Marine Railway in Cambridge Creek. Term: 240 days. Amount: \$362,864.	
action:	Approved	discussion:	No	Doc. No. 001B6400567	
2-AE-MOD	DJS	Allegany	M S Engineering, Inc.	Architectural/Engineering Modification - Savage Mountain Youth Center - Add full storm water management plan to project scope; perimeter security fence and building. Amount: \$32,514.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COG73629
3-M	DOHR	Howard	Universal Security, LLC	Maintenance Contract - Howard County Department of Social Services - Uniformed guard services. Term: 7/1/16-6/30/19. Amount: \$240,056.
action:	Approved	discussion:	No	Doc. No. 001B7400010
4-M	DGS	St. Mary's	The ARC of Southern Maryland	Maintenance Contract - Joseph D. Carter District Court/Multi-Service Center - Janitorial services. Term: 7/1/16- 6/30/19. Amount: \$227,030.
action:	Approved	discussion:	No	Doc. No. 001B7400015
5-M	MSP	Baltimore	Total Environmental Concepts, Inc.	Maintenance Contract - Pikesville Headquarters - Replace underground tank and upgrade above ground tank. Term: 180 days. Amount: \$394,566.
action:	Approved	discussion:	No	Doc. No. 001B6400568
6-M	PS	Baltimore	Davis & Davis Enterprise, Inc. dba All Secure Security Company	Maintenance Contract - Baltimore City Pretrial Detention Center - Unarmed guard services. Term: 7/1/16- 6/30/19. Amount: \$898,952.
action:	Approved	discussion:	No	Doc. No. 001B7400002

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	08-Jun-16 Page 32 of 36
7-M-MOD	HMHI	Washington	Popowski Brothers, Inc., t/a PBI Restoration		Construction Contract Modification - Western Maryland Hospital Center - Add funds and time; additional mold and asbestos remediation and pipe repairs. Term: 65 calendar days. Amount: \$213,718.	
action:	Approved	discussion:	No	Doc. No.	COG73416	
8-M-MOD	DGS	Statewide	Corporate Mailing Services, Inc.		Maintenance Contract Modification - Add time; presort mailing services. Term: 7/1/16- 6/30/17. Amount: \$689,664.	
action:	Approved	discussion:	No	Doc. No.	COG70494	
9-GM			--		General Miscellaneous - Use general obligation bond funds for 3 contracts. Amount: \$212,263.	
	DGS	Montgomery	A. Hayes Construction Co.		Rockville District Court - Repair hot water recirculation valves and pumps to main public restrooms. Term: 30 calendar days.	\$15,588.00
	PS	Baltimore City	B. Prisma, LLC	001IT820163	Chesapeake Detention Center - New ADA visiting booth. Term: 90 calendar days.	\$97,467.00
	DNR	Washington	C. USA Construction Services, Inc.	001B6400569	Fort Frederick State Park - Replace metal roof on low slop buildings. Term: 90 calendar days.	\$99,208.00
action:	approved with revisions	discussion:	No	Doc. No.		
10-GM	MDSCHDEAF	Frederick	Henry H. Lewis Contractors, LLC		General Miscellaneous - Hessian Barracks - General	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-16 Page 33 of 36
REV				contracting and construction services for the historic restoration of the structure. Amount: \$500,000.	
action:	Approved	discussion:	No	Doc. No.	001B6400576
11-RP	DGS	Lower Eastern Shore	--	Real Property - Award 7 task order contracts to perform settlement services on properties in Somerset, Wicomico and Worcester Counties. Term: 7/1/16- 6/30/19. Amount: NTE \$20,000 each/\$140,000 total.	
			<ol style="list-style-type: none"> 1. Absolute Title Group, Inc. 2. American Land Title Corporation 3. CU Title Insurance Agency, LLC 4. Lakeside Title Company 5. Progressive Title Corporation 6. Property Title & Escrow, LLC 7. Wright, Constable & Skeen, LLP 		
action:	Approved	discussion:	No	Doc. No.	
12-RP	AGR	Prince George's	Cheltenham Property, LLC	Real Property - Maryland Agricultural Land Preservation Foundation - Partially release 1.7 acre easement in exchange for 2.1 acre replacement easement to allow utility right of way to Mattawoman Energy LLC.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DNR	Various	Mattawoman Energy, LLC	Real Property - Cedarville State Forest - Grant 1 acre permanent easement and 4.7 acre temporary easement for natural gas pipeline installation in Prince George's and Charles Counties; grant use of interest in easement as collateral security for loan purposes. Revenue amount: \$5,840.
REV				
action:	Approved	discussion:	No	Doc. No.
14-LT	DNR	Washington	John R. and Debbie J. Hoffman	Tenant Lease - Fisheries Service - RETROACTIVE - Land (1 acre, 14333 Spickler Road, Clear Spring). Effective date: 9/1/15. Term: 3 years, 9 months. Annual Rent: \$6,500. Retroactive Amount: \$4,125.
action:	Approved	discussion:	No	Doc. No.
15-LT-MOD	DOHR	Prince George's	Guardian Fund II - Centreponte, LLC	Tenant Lease Modification - Prince George's County Department of Social Services - Extend term; office w/parking (805 Brightseat Road, Landover; 23,563 sq. ft.). Effective date: 7/1/16. Term: 5 years. Annual Rent: \$490,817.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Montgomery	Governing Board of the Adventist Rehabilitation Hospital of Maryland, Inc.	Grant - Bariatric Program at the Adventist Rehabilitation Hospital of Maryland - Certify matching funds; enter into grant agreement. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Anne Arundel	Board of Trustees of the Anne Arundel Medical Center	Grant - Anne Arundel Medical Center renovation of the cardiac catheterization labs - Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Harford	Mayor and City Council of the City of Havre de Grace	Grant - Havre de Grace Opera House - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	yes	Doc. No.
19-CGL	DGS	Baltimore City	Board of Directors of the Pigtown Main Street, Inc.	Grant - Pigtown Façade Restoration Project - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Governing Board of the Adventist HealthCare, Inc. dba Shady Grove Adventist Hospital	Grant - Shady Grove Adventist Hospital Emergency Department addition and renovation - Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Montgomery	Board of Trustees of the Silver Spring Jewish Center, Inc.	Grant - Silver Spring Learning Center expansion - Certify matching funds; enter into grant agreement. Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Montgomery	Board of Trustees of the Silver Spring Volunteer Fire Department, Inc.	Grant - Silver Spring Volunteer Fire Department Station #16 - Certify matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Montgomery	Board of Trustees of Washington Adventist University	Grant - Washington Adventist University Health Sciences Building - Certify matching funds; enter into grant agreement. Amount: \$3,200,000.
action:	Approved	discussion:	No	Doc. No.